

Universal Service Fund Council Meeting

Wednesday, February 8, 2012

1:00-3:30 PM

Pecatonica River Conference Room

610 N. Whitney Way

Madison, WI 53703

- I. Introductions & Announcements
- II. Vendor Guidelines: Review and Vote on Proposed Changes
- III. Schedule TEPP Subcommittee meeting to:
 - a. Review and Update Approved List
 - b. Review New Technologies
 - c. Review special exceptions policies
- IV. Nonprofit Funding/Telemedicine Funding
 - a. Request for Nonprofit Applications Online – Site visits
 - b. Telemedicine Proposal Being Developed
- V. PSC 160 Progress – Joyce
- VI. ETC Issues –
 - a. Wireless LinkUp Investigation 05-TI-2134
 - b. Other ongoing investigations
 - c. Pending FCC activity
 - d. Other issues
- VII. Budget Review (Budget and Expenses To date)
- VIII. 2nd Line for Voice and Hearing Carry-Over (2LVCO) Issues
 - a. Policy – Cable, Other providers
 - b. Communication/Awareness – Online Training for Providers
- IX. National Deaf Blind Equipment Distribution Program (NDBEDP)—FCC Application)
 - a. TEPP together with the Wisconsin Department of Health Services Telecommunications Assistance Program, and Center for Deaf-Blind Persons, Inc. filed funding request for the Wisconsin Deaf-Blind Equipment Alliance (WiDBEA).
 - b. Initial contact indicates grant will begin by July 1, 2012
- X. Universal Service Award for 2012
- XI. Universal Service Fund Council Structure and Role
- XII. Other Business
- XIII. Adjourn